

COMPANY/ADA

BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 4, 2014

Lansing District Office 7150 Harris Drive Lansing MI 48909

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Pam Hamilton, Deputy Director of Finance Division

Kerry Krone, Business Manager

Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 11:29 a.m., noting a quorum was present.

I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of February 25, 2014, be approved as written and presented, motion carried by unanimous vote.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission Closed Session meeting of February 25, 2014, be approved as written and presented, motion carried by unanimous vote.

- II. Ms. Hamilton presented the E-Quote reports for product listings in four categories and requested approval of the following:
 - **A.** That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meet other exceptions as indicated and be approved for listing in the approved products list effective March 30, 2014:

PRODUCT

PACK SIZE

A. Hardy/U.S.A. Ltd. 750ml Vizcaya Cask 12 Rum 6 Bottles (General Wine & Liquor Co.)

Jim Beam Brands Co. 50ml Pinnacle PL Gin 120 Bottles (NWS Michigan, Inc.)

E. & J. Gallo Winery	200ml New Amsterdam Orange	24 Bottles
(General Wine & Liquor Co.)	50ml New Amsterdam Orange PL	60 Bottles
	200ml New Amsterdam Pineapple	24 Bottles
	50ml New Amsterdam Pineapple PL	60 Bottles
	375ml Viniq	12 Bottles
123 Spirits	750ml 123 Organic Anejo "3"	6 Bottles
(General Wine & Liquor Co.)	750ml 123 Organic Blanco "1"	6 Bottles
	750ml 123 Organic Reposado "2"	6 Bottles
Park Street Imports LLC	1000ml Domaine De Canton	6 Bottles
(NWS Michigan, Inc.)		
Moet Hennessy USA, Inc.	750ml Ardbeg Auriverdes Scotch	6 Bottles
(NWS Michigan, Inc.)	750ml Belvedere Mango Passion	6 Bottles
	1000ml Belvedere Mango Passion	6 Bottles
	750ml Glenmorangie Companta	6 Bottles
Skyy Spirits, LLC	750ml Auchentoshan American Oak	6 Bottles
(General Wine & Liquor Co.)	750ml Bowmore Small Batch Reserve	6 Bottles
	750ml Cabo Diablo Coffee	6 Bottles
	750ml Hibiki 12 yr. Whiskey	6 Bottles
Veev Spirits, L.L.C.	750ml Veev Acai Liqueur	6 Bottles
(General Wine & Liquor Co.)		
Vision Wine & Spirits, LLC	750ml John B. Stetson Bourbon	6 Bottles
(General Wine & Liquor Co.)		

A. That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meet other exceptions as indicated and be approved for listing in the approved products list effective May 4, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
A. Hardy/U.S.A. Ltd. (General Wine & Liquor Co.)	750ml Vizcaya Cristal Rum	6 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective March 30, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	1750ml DeWar's Special Reserve 12 yr.	6 Bottles
Jim Beam Brands Co. (NWS Michigan, Inc.)	375ml Pinnacle Gin 375ml Pinnacle (Flask) PL Vodka	24 Bottles 24 Bottles

	50ml Pinnacle Atomic Hot Cntr PL 50ml Pinnacle Blackberry PL 50ml Pinnacle Cake PL 375ml Pinnacle Cherry (Flask) PL 375ml Pinnacle Cherry (Flask) PL 375ml Pinnacle Cherry Whipped PL 50ml Pinnacle Cherry Whipped PL 50ml Pinnacle Cinnabon Cinn Roll 50ml Pinnacle Coconut PL 375ml Pinnacle Coconut PL 50ml Pinnacle Coconut PL 50ml Pinnacle County Fair Cotton PL 50ml Pinnacle County Fair Cotton PL 50ml Pinnacle County Fair Cotton PL 50ml Pinnacle Grape PL 50ml Pinnacle Grape PL 50ml Pinnacle Marshmallow PL 50ml Pinnacle Marshmallow PL 50ml Pinnacle Peach PL 50ml Pinnacle Pl Vodka 200ml Pinnacle PL Vodka 50ml Pinnacle Red Berry PL 50ml Pinnacle Red Berry PL 375ml Pinnacle Red Berry PL 375ml Pinnacle Red Berry PL 375ml Pinnacle Red Liquorice PL 375ml Pinnacle Red Liquorice PL 375ml Pinnacle Strawberry Kiwi PL 50ml Pinnacle Strawberry Kiwi PL 50ml Pinnacle Tropical Punch PL 375ml Pinnacle Whipped (Flask) PL 50ml Pinnacle Whipped PL 375ml Pinnacle Whipped Replica PL	120 Bottles 120 Bottles 120 Bottles 24 Bottles 24 Bottles 120 Bottles
Sidney Frank Importing Co., Inc. (NWS Michigan, Inc.)	750ml Sortilege	12 Bottles
E. & J. Gallo Winery (General Wine & Liquor Co.)	375ml New Amsterdam Orange 1000ml New Amsterdam Orange 1750ml New Amsterdam Orange	24 Bottles 12 Bottles 6 Bottles

	375ml New Amsterdam Pineapple	24 Bottles
	1000ml New Amsterdam Pineapple	12 Bottles
	1750ml New Amsterdam Pineapple	6 Bottles
	750ml Viniq	12 Bottles
Heaven Hill Distilleries	50ml Burnett's Ruby Red Grapefruit	120 Bottles
(General Wine & Liquor Co.)	1750ml Burnett's Ruby Red Grapefruit	6 Bottles
	750ml Burnett's Ruby Red Grapefruit	12 Bottles
Diageo Americas, Inc.	50ml Bulleit Bourbon	120 Bottles
(NWS Michigan, Inc.)	750ml Captain Morgan 1671	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective March 30, 2014:

COMPANY/ADA	PRODUCT	PACK SIZE
Diageo Americas, Inc.	1750ml Capt Morgan Spiced w/50ml Spiced	
(NWS Michigan, Inc.)	750ml Don Julio Blanco w/50ml Blanco	6 Bottles
	750ml George Dickel Old #12 w/2-50ml	12 Bottles
	750ml Ketel One w/2-50ml	12 Bottles
	1750ml Smirnoff 80 w/3-50ml	6 Bottles
	1750ml Smirnoff 80 w/3-50ml	6 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective March 30, 2014:

<u>COMPANY</u>	PRODUCT	PACK SIZE
Jim Beam Brands Co. (NWS Michigan, Inc.)	375ml Pinnacle Gin 375ml Pinnacle (Flask) PL Vodka 50ml Pinnacle Atomic Hot Cntr PL 50ml Pinnacle Blackberry PL 50ml Pinnacle Cake PL 375ml Pinnacle Cake PL 375ml Pinnacle Cherry (Flask) PL 375ml Pinnacle Cherry PL 50ml Pinnacle Cherry Whipped PL 50ml Pinnacle Chocolate Whipped PL 50ml Pinnacle Cinnabon Cinn Roll 50ml Pinnacle Coconut PL 375ml Pinnacle Coconut PL 50ml Pinnacle Cookie Dough PL 50ml Pinnacle County Fair Cotton PL	12 Bottles 12 Bottles 96 Bottles 96 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 96 Bottles
	50mi Pinnacie County Fair Cotton PL	96 Bottles

Laird and Company (NWS Michigan, Inc.) Skyy Spirits, LLC

Veev Spirits, L.L.C.

(General Wine & Liquor Co.)

(General Wine & Liquor Co.) Vision Wine & Spirits, LLC (General Wine & Liquor Co.)

750ml Francolina Lia 40 m/Candla	Bottles
750ml Wild Turkey 101 w/2 Gls 6	Bottles Bottles
750ml John B. Stetson Bourbon 12	Bottles

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote reports dated March 3, 2014, motion carried by unanimous vote.

III. Ms. Hamilton presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which

was effective on January 1, 2013. She advised there were twenty-six (26) different licensees requesting price reductions; that 176 product price reductions could be approved; and that there were zero product price reductions to be denied.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the 176 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

IV. Old Business.

There was no Old Business.

V. New Business.

There was no New Business.

VI. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 11:34 a.m., motion carried by unanimous vote.

	Andrew J. Deloney
	Chairman
Anita Fawcett	
Executive Services	